

SASKATOON CATHOLIC BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF THE BOARD

MONDAY, NOVEMBER 2, 2009 - 12:00 Noon
BOARD ROOM

AGENDA

1. Call to Order - Director of Education B. Hanson
2. Adoption of Agenda
3. Commissioning Service - Fr. Ron Beechinor
4. Election of Board Chair
5. Election of Deputy Chair

Background Information:

It may be helpful to establish a three (3) year rotational schedule for the position of Deputy Chair. The following schedule would be in effect until October, 2012.

DATE	TRUSTEE
November 2009 - February 2010	J. Carruthers
March 2010 - June 2010	D. Berscheid
July 2010 - October 2010	Fred Wesolowski
November 2010 - February 2011	Tom Fortosky
March 2011 - June 2011	Alice Risling
July 2011 - October 2011	Diane Boyko
November 2011 - February 2012	Ron Boechler
March 2012 - June 2012	W. Stus
July 2012 - October 2012	Lisa Lambert

Recommendation:

That the Board approve the 2009 - 2010 schedule for the position of Deputy Chair as presented.

6. Appointments

Background Information:

The Education Act requires that the Board of Education appoint by resolution at its organizational meeting its secretary, treasurer, and attendance counselor.

Recommendation:

That the Board approve the following appointments for the 2009 - 2010 organizational year:

- ***Secretary to the Board of Education - Superintendent John McAuliffe***
- ***Treasurer - Superintendent Dr. Donald Lloyd***
- ***Attendance Counselor - Carol McInnis***
- ***Assistants to the Director of Education - Superintendents Greg Chatlain and Dr. Donald Lloyd***
- ***Assistant Secretary to the Board - Jeanne Stone***
- ***Assistant Treasurer - Kathryn Holmes***

7. Agents of the Board of Education

Background Information:

Administration invites tenders on a regular basis for agents of the Board of Education.

Recommendation:

That the Board approve the following agents for the 2009 - 2010 organizational year:

- ***Fiscal Agent - Royal Bank of Canada***
- ***Investment Broker - R.B.C. Dominion Securities***
- ***Auditors - Deloitte & Touche***
- ***Insurance Broker - SSBA (Marsh & McLennan [Sask.] Ltd.)***
- ***Solicitors - McKercher LLP***

8. Banking Resolution

Recommendations:

That the Board:

- ***utilize the services of the Main Branch of the Royal Bank of Canada in Saskatoon for its regular transactions, that the necessary banking resolutions be completed by the Chair and Treasurer of the Board, and that the documentation be filed at the bank; and***
- ***whereas, the Board of Education of the St. Paul's Roman Catholic Separate School Division No. 20 (the "Board") requires the sum of \$20,000,000.00 for current expenditures of the Board; now therefore be it resolved as a resolution of the Board that: the Chair and the Administrative Services Superintendent of, and on behalf of, the Board are authorized to borrow from Royal Bank of Canada (the "Bank") the sum of \$20,000,000.00 (the "Loan Amount") for: necessary expenditures of the Board pending receipt of the proceeds of taxes and other revenue, by way of overdrawing the Board's account with the Bank from time to time, the amount of each such over-withdrawal being hereinafter referred to as the "Overdraft Loan", (the aggregate of which such Overdraft Loans shall not exceed the Loan Amount) with said Overdraft Loans to be payable on demand, and the Chair and Administrative Services Superintendent are authorized to agree to pay interest on such Overdraft Loans as may from time to time remain outstanding and unpaid, as well after as before maturity, default and judgement, at an annual rate equal to the Bank's prime interest rate from time to time minus 1.00%; prime interest rate as herein used meaning the annual rate of interest announced from time to time by the Bank as a reference rate then in effect for determining interest rates on Canadian dollar commercial loans in Canada.***

The Chair and Administrative Services Superintendent shall and are hereby authorized to provide written confirmation and acknowledgment to the Bank, on behalf of the Board, on the first business day following each month, of the amount outstanding as at and including the end of the immediately preceding month as to Overdraft Loans to and including that time.

9. Trustee Remuneration and Expense Schedule

. Travel and Conference/Professional Development

Background Information:

The Chair will discuss forming a Board committee consisting of 3 members to review and establish the remuneration schedule on an annual basis. The remuneration schedule is to be approved at the first regular board meeting in December.

See attached.

TRUSTEE REMUNERATION AND EXPENSE SCHEDULE

TRUSTEE REMUNERATION AND EXPENSE SCHEDULE

The following schedule of trustee remuneration and expenses is developed in accordance with the Procedures for Board Member Remuneration and Expense.

1. Trustee Remuneration

Remuneration for trustees of the Board of Education shall be \$22,000 per year paid monthly in twelve (12) equal installments.

Remuneration for the Chair of the Board of Education shall be \$27,000 per year paid monthly in twelve (12) equal installments.

2. Travel and Conference/Professional Development

To a maximum of \$4,500.00 per annum.

Travel and Conference Rates:

★	Conference Registration	Actual Cost
★	Hotel Accommodation	Actual cost with receipts presented
★	Air Travel	Economy fare
★	Car Allowance	Saskatchewan Public Commission Rates (0.36.85/km) (Effective Oct. 1, 2009)
★	Sustenance Allowance	Saskatchewan Public Commission Rates (\$ 41.00 per day)
★	Other Expenses	With receipts

(A member of the board participating on a trustee organization at the provincial or national level that does not reimburse for expenses equal to the preceding schedule may claim the differential in rates.)

10. Dates and Times of Regular and Planning Meetings of the Board

The following is a proposed list of dates for the Board:

Date	Meeting	Time
Mon., November 23, 2009	Regular	7:00 p.m.
Mon., November 30, 2009	Planning	12:00 Noon
Mon., December 7, 2009	Regular	7:00 p.m.
Mon., December 14, 2009	Planning	12:00 Noon
Mon., January 11, 2010	Regular	7:00 p.m.
Mon., January 25, 2010	Annual Meeting of Electors	7:00 p.m.
Mon., February 8, 2010	Regular	7:00 p.m.
Mon., March 1, 2010	Regular	7:00 p.m.
Mon., March 15, 2010	Planning	12:00 Noon
Mon., March 29, 2010	Regular	7:00 p.m.
Mon., April 12, 2010	Planning	12:00 Noon
Mon., April 26, 2010	Regular	7:00 p.m.
Mon., May 10, 2010	Planning	12:00 Noon
Mon., May 31, 2010	Regular	7:00 p.m.
Mon., June 14, 2010	Planning	12:00 Noon
Mon., June 21, 2010	Regular	7:00 p.m.
Mon., August 23, 2010	Regular	7:00 p.m.
Mon., September 13, 2010	Planning	12:00 Noon
Mon., September 27, 2010	Regular	7:00 p.m.
Mon., October 18, 2010	Planning	12:00 Noon
Mon., October 25, 2010	Regular	7:00 p.m.

Recommendations:

That the Board:

- determine the frequency of its regular and planning meetings;***
- reserve a day of the week for its regular and planning meetings;***
- establish a starting time for its regular and planning meetings, with an alternate time; and***
- approve the Board Chair and the Director of Education to present the schedule of actual meeting dates for the period of November 2, 2009 to October 31, 2010.***

11. Board Appointments

11.1 Standing Committee of the Board

Background Information:

Currently there is one (1) standing committee of the Board of Education, that is, the Catholic Faith Committee.

Recommendation:

That the Board appoint one of its members to serve as the Chair of the Catholic Faith Committee for 2009 - 2010.

11.2 Saskatchewan Catholic School Boards Association

Background Information:

The Board of Education appoints one (1) trustee to serve as its representative to the Executive of the Saskatchewan Catholic School Boards Association.

Recommendation:

That the Board appoint a trustee to the Saskatchewan Catholic School Boards Association Executive.

11.3 Board of Education - School Liaison

Background Information:

A three-year rotation for the appointment of trustees to the Board of Education - School Liaison program has been included.

Recommendation:

For the information of the Board

11.4 Joint Operations Committee for Humboldt Collegiate Institute

Background Information:

The Agreement for the operation of Humboldt Collegiate Institute requires that St. Paul's and Horizon school divisions each nominate two (2) representatives to the Joint Operations Committee.

Recommendation:

That the Board of Education appoint two (2) trustees to serve as its representatives to the Joint Operations Committee of Humboldt Collegiate Institute.

11.5 Annual Meeting Diocese/Eparchy

Background Information:

The Bishops from the Diocese, Eparchy, Priests, and Parish Life Directors meet with members of the school division on an annual basis to discuss items of interest.

Recommendation:

That the Board of Education appoint two trustees to attend the annual meeting with Bishops, Priests, and Parish Life Directors.

12. Closing Prayer - Fr. Ron Beechinor

13. Adjournment

GREATER SASKATOON CATHOLIC SCHOOLS

TRUSTEE COMMISSIONING SERVICE

November 2009

Fr. Beechinor: Let us begin our commissioning service with the sign of our faith.

In the name of the Father, and of the Son, and of the Holy Spirit. The Grace of our Lord Jesus Christ and the Love of God and the Fellowship of the Holy Spirit be with you all.

All: And also with you.

(Please stand)

Fr. Beechinor: A reading from Paul's letter to the Ephesians.

I therefore, the prisoner in the Lord, beg you to lead a life worthy of the calling to which you have been called, with all humility and gentleness, with patience, bearing with one another in love, making every effort to maintain the unity of the Spirit in the bond of peace. There is one body and one Spirit, just as you were called to the one hope of your calling, one Lord, one faith, one baptism, one God and Father of all, who is above all and through all and in all.

But each of us was given grace according to the measure of Christ's gift. The gifts he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ.

The Word of the Lord.

All: Thanks be to God.

(Please be seated)

Reflection on the Scripture

Fr. Beechinor: Please stand.

Sisters and brothers in Christ, we are gathered together in our service to Catholic Education as it is found in our Greater Saskatoon Catholic Schools. In letting your names stand as candidates, you have offered your many gifts and talents to the service of all those who make up

our school division. The members of the larger Catholic community have recognized your gifts of servant leadership and have duly elected you as Trustees. As such, you have accepted the responsibility of strengthening and preserving the Catholic identity of our schools in the communities of Viscount, Biggar, Humboldt and Saskatoon.

Catholic schools are a vital component of our Church's teaching ministry. Through the partnership with parents and parishes, we help create a welcoming community of Christian care in which the faith of our treasured children and youth is nurtured. Through prayer, the hard work of committed staff and the guidance of the Holy Spirit, we fan the flame of faith so that our students and staff are able to engage the world and transform it through their living of the Gospel.

You stand on the shoulders of the trustees who have come before you. From them, you have received a sacred trust to know the vision of Catholic Education, to articulate it and to live it. Like them, you are about to accept the unique role of assisting our Bishops in the educational ministry of the Church. With this in mind, I now ask you to respond, "We will" to the following.

Will you work together to govern the affairs of St. Paul's Roman Catholic Separate School Division No. 20 in accordance with the Gospel of our Lord Jesus Christ and in communion with the Catholic Church?

Trustees: We will.

Fr. Beechinor: Will you hold sacred the God-given dignity and rights of all, especially the most wounded, marginalized and alienated in our communities?

Trustees: We will.

Fr. Beechinor: Will you accept and respect the position of trust that parents have placed in you to assist them in the Catholic education of their children?

Trustees: We will.

Fr. Beechinor: Will you strive to work together in a spirit of cooperation, respect, trust and love, guided by prayer and your faith in Jesus, and so never violate the mission of your office?

Trustees: We will.

Fr. Beechinor: Will you strive to live, to celebrate and to proclaim the mission of Greater Saskatoon Catholic Schools?

Trustees: We will.

Fr. Beechinor: To conclude your public declaration of your acceptance of the role of Trustee for our Greater Saskatoon Catholic Schools, I ask you to proclaim together our Mission Statement.

Trustees: Greater Saskatoon Catholic Schools:
a welcoming community where we nurture faith,
encourage excellence in learning
and inspire students to serve others,
making the world a better place.

We love because He first loved us.

Fr. Beechinor: Please join me as we pray:

All: Creator God, through our ministry and the ministry of many others, make us a listening community where each person is noticed, where each voice is heard, and where each gift is appreciated. Bless our group with the gift of listening. May we listen and hear what each other is saying. May we step into each other's shoes, and see things from there. May we hear the wisdom of the Spirit in each other's voices. We make this prayer in the name of Jesus, our Lord and Savior. Amen.

St. Paul, pray for us. In the name of the Father, and of the Son, and of the Holy Spirit. Amen.

ST. PAUL'S BOARD TRUSTEE LIAISON PROGRAM - PLACEMENT NOVEMBER 2009 - NOVEMBER 2010

SCHOOL		TRUSTEE LIAISON	SUPERINTENDENT
ADMINISTRATIVE UNIT - John McAuliffe			
Bethlehem Catholic High School	Scott Gay	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Bishop Murray High School	Dave Knight	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Cardinal Leger	Guy Werbicki	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Father Robinson	Anita Romanoff	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Holy Cross High School	Ben Garchinski	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Mother Teresa	Rick Garman	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
St. Augustine	Carl Melnyk	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
St. Gabriel - Biggar	Rick Garchinski	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
St. Volodymyr	Don Remizowski	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Sion	Dave Knight	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Saskatoon French School	Jacqueline Castilloux	J. Carriere/R. Boechler/J. Carruthers	J. McAuliffe
Cyber School - Staffing & Programming			J. McAuliffe
ADMINISTRATIVE UNIT - Joanne Weninger			
Bishop Filevich	Mike Thorson	L. Lambert/D. Boyko	J. Weninger
Father Vachon	Burton Harper	L. Lambert/D. Boyko	J. Weninger
St. Angela	Wanda Spooner	L. Lambert/D. Boyko	J. Weninger
St. Anne	Darren Fradette	L. Lambert/D. Boyko	J. Weninger
St. Edward	Sean Brannen	L. Lambert/D. Boyko	J. Weninger
St. George	Kent Gauthier	L. Lambert/D. Boyko	J. Weninger
St. Gerard	Gisèle Jean-Bundgaard	L. Lambert/D. Boyko	J. Weninger
St. Joseph High School	Rick Rowley	L. Lambert/D. Boyko	J. Weninger
St. Marguerite	Kevin McLean	L. Lambert/D. Boyko	J. Weninger
St. Matthew	François Rivard	L. Lambert/D. Boyko	J. Weninger
St. Paul	Marc Emard	L. Lambert/D. Boyko	J. Weninger
Sister O'Brien	Marc Colleaux	L. Lambert/D. Boyko	J. Weninger

ADMINISTRATIVE UNIT - Brendan Bitz			
Bishop James Mahoney High School	Robin Mitchell	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
Bishop Pocock	Carol Sarich	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
Georges Vanier	Brian Bauche	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
Humboldt Collegiate Institute (HCI)	Cory Popoff	D. Berscheid	B. Bitz
Pope John Paul II	Ken McIntosh	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
St. Alphonse	Andrew Novecosky	W. Stus	B. Bitz
St. Augustine - Humboldt	Carol McLaren	D. Berscheid	B. Bitz
St. Bernard	Darren Hyshka	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
St. Dominic - Humboldt	Dennis Spence	D. Berscheid	B. Bitz
St. Dominic	Don Rongve	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
St. Luke	Cindy Bretell	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
St. Peter	Al Brown	F. Wesolowski/D. Berscheid/W. Stus	
St. Philip	Sherry McLean	F. Wesolowski/D. Berscheid/W. Stus	B. Bitz
Cyber School - Distance Learning			
ADMINISTRATIVE UNIT - Gordon Martell			
Bishop Klein	Tony Bairos	T. Fortosky/A. Risling	G. Martell
Bishop Roborecki	Glenn Hunks	T. Fortosky/A. Risling	G. Martell
E.D. Feehan Catholic High School	Sheila Chad	T. Fortosky/A. Risling	G. Martell
Oskāyak High School	Michelle Chuhaniuk	T. Fortosky/A. Risling	G. Martell
St. Frances	Jenise Vangool	T. Fortosky/A. Risling	G. Martell
St. Goretti	Laura Foley	T. Fortosky/A. Risling	G. Martell
St. John	Katrina Sawchuk	T. Fortosky/A. Risling	G. Martell
St. Mark	Owen Fortosky	T. Fortosky/A. Risling	G. Martell
St. Mary	Darryl Bazylak	T. Fortosky/A. Risling	G. Martell
St. Michael	Connie Tenaski	T. Fortosky/A. Risling	G. Martell